FORM BCA-55

(Do not write in this space) Date Paid J 20.67

License Fee Franchise Tax Filing Fee

Clerk

49-000

(File in Duplicate)

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

413 32

\$ \$2000

MARSTELLER INC.

(Exact Corporate Name)

To PAUL POWELL, Secretary of State Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

MARSTELLER INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, that the aggregate number of shares which this corporation shall have authority to issue shall be 500,000 shares of common stock without par value.

PAIN

ELB 20 TES

Or Commence

50-00

(Disregard separation into ARTICLE THIRD: The number of shares of the corporation outstandclasses if class voting does not apply to the amendment voted ing at the time of the adoption of said amendment or amendments was 16,026 -; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows: Class Number of Shares Common The difference between the above figures of 16,026 shares outstanding and entitled to vote and 16,270 shares issued is 244 shares reacquired by the corporation and now held as Treasury Shares. (Disregard separation into ARTICLE FOURTH: The number of shares voted for said amendment or 16,026 classes if class voting does not apply to the amendment voted 14,994 amendments was_ _; and the number of 00.) None shares voted against said amendment or amendments was The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was: Class Number of Shares Voted For Against Common 14,994 None (Disregard these items unless Item 1. On the date of the adoption of this amendment, restating the articles of the amendment restates the articles of incorporation.) incorporation, the corporation had_ shares issued, itemized as follows: Class Series Number of Par value per share or statement (If Any) Shares that shares are without par value

Item 2. On the date of the adoption of this amendment restating the articles of

incorporation, the corporation had a stated capital of \$___

5/-000

(Disregard this Article where this amendment contains no such provisions.) ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this emendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.) ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of said in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid in surplus as changed by this amendment are as follows:

Before Amendment After Amendment Stated capital....

Posttia surplus\$

52-500

| IN WITNESS WHEREOF, the undersigned corporation has | caused these Articles of Amendment to be exe- |
|--|--|
| cuted in its name by itsPresident, and its corporate seal to | |
| Secretary, this 30th day of January 19 6 | |
| PLACE (CORPORATE SEAL) By ATTEST: Recretary | ELLER INC. (Exact Corporate Name) Ald (Musicalian) Its President |
| STATE OF ILLINOIS COUNTY OF COOK S8. | |
| on the 30th day of January 1967, Ri appeared before me and, being first duly sworn by me, acknowledged capacity therein set forth and declared that the statements therein conta | that he signed the foregoing document in the ined are true. |
| IN WITNESS WHEREOF, I have hereunto set my hand and PLACE (NOTARIAL SEAL) HERE | seal the day and year before written, LIE BLU Notary Public |
| Port BCA-56 Box 2553 File 732 ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of MARSTELLER INC | FILE IN DUPLICATE Filing Fee \$20.00 Filing Fee for Re-Stated Articles \$50.00 |

Certificate Number 10918

83.500



Coult to whom these presents Shall Come, Greeting:

Where 3. Articles of amendment to the Articles of Incorporation duly signed and verified of

MARSTEILER INC.

have been filed in the Office of the Secretary of State on the 24th day of December A. D. 1969, as provided by THE BUSINESS CORPORATION ACT" of Whine's, in force July 13, A.D. 1933.

Now Therefore, I. PASS POWELL. Secretary of State of the State of Alinois, by ridue of the powers rested in me by law do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Costimony Whorvof, Thereto set my hand and cause to be affixed the Great Skal of the State of Illinois,

General the bity of Thringfield this 24th

(SEAL)

day of December 1.11.19 69 and of the Independence of the United States the one hundred and 94th.

Paul Porocle

FORM BCA-55

(Do not write in this space)
Date Paid
License Fee \$
Franchise Tax
Filing Fee \$
Clerk

(File in Duplicate)

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

5281 40

MARSTELLER INC.

(Exact Corporate Name)

To PAUL POWELL, Secretary of State Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

MARSTELLER INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

ARTICLE FIVE, Section 2, is hereby amended by adding thereto the following:

"None of the shareholders of this corporation shall be entitled as a matter of right to acquire any part of any unissued stock or of any class of stock hereafter authorized, but any such stock may be issued pursuant to resolution of the Board of Directors as it may determine and as may be permitted by law without action by the shareholders."

| (Disregard separation into classes if class voting does not apply to the amendment voted | | mber of shares of the corporation outstand- |
|--|--|--|
| or) | ing at the time of the adoption of said | amendment or amendments was |
| | 66,580 | ; and the number of shares of each class |
| | entitled to vote as a class on the adop | tion of said amendment or amendments, and |
| | the designation of each such class were | as follows: |
| | Class | Number of Shares |
| | Common | 66,094 |
| | | en the number of shares out- |
| | standing and the number of | shares entitled to vote is because |
| (Disregard separation into classes if class voting does not | 486 shares were reacquire ARTICLE FOURTH: The | shares entitled to vote is because d by the corporation and are now held umber of shares voted for said amendment of reasury shares |
| apply to the amendment voted on.) | amendments was 66094 | snares; and the number of |
| | shares voted against said amendment or | amendments was None . |
| | The number of shares of each class ent | itled to vote as a class voted for and against |
| | said amendment or amendments, respec | ively, was: |
| | Class | Number of Shares Voted |
| | | For Against |
| | Common | 66094 None |
| (Disregard these items unless | Item 1. On the date of the adoption | of this amendment, restating the articles of |
| the amendment restates the ar- ticles of incorporation.) | Service of the servic | |
| | incorporation, the corporation had | shares issued, itemized as follows: |
| | Class Series Number | er of Par value per share or statement |
| | (If Any) Shar | |
| | | |
| | | |
| | | |
| | | |
| | | The same of the sa |
| | Item 2. On the date of the adoption | of this amendment restating the articles of |
| | incorporation, the corporation had a sta | ted capital of \$and a paid-in |

_____ or a total of \$_

surplus of \$_

56-022

(Disregard this Article where this amendment contains no such provisions.) ARTICLE FIFTH: The manner in which the exchange, reclassifications or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

(Disregard this Panagraph where amendment does not affect stated capital or paid-in surplus.) ARTICLE SIXTH: Paragraph : The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in-surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Patagraph 2: The amounts of stated capital and of paid-in surplus as changed . . by this amendment are as follows:

Before Amendment

After Amendment

Stated capital.....\$

Paid-in surplus\$

\$

57-000

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| cuted in its r | | | | | | porate s | eal to | be | hereto | affixe | d, atteste | ed by its | As | sista | <u>nt</u> |
| Secretary, th | his 4t | h d | ay of | Dece | mber | | 19 <u>6</u> | 9 | | | | | | | |
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| ATTEST: | | | 7 | | | | | | | | | | | | |
| di | 1211 | On | | | | | | | | | | | | | |
| | its Ass | t. | Secretary | , | | - | | | | | | | | | |
| | | • | | | | | | | | | | | | | |
| STATE OF | | ILLII | OIS | |) | | | | | | | | | | |
| COUNTY | OF | COOF | ζ | | 88 | 3. | | | | | | | | | |
| | | | | |) | | | | | | | | | | |
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| on the | 4th da | y of | Dec | cember | 19 | | R | ìΩ | ΗÄΙ | id'c | ry Public CHF | ISTIA | N C | ertiiy i .person | nat ally |
| appeared bef capacity there | ore me ar ein set for | id, beir th and | g first declared | duly swore | n by me, | acknow | ledge | d th | at he | signed | the for | egoing d | ocum | ent in | the |
| , | | | Goomic | d thet the | scatterineria | e cheren | i cont | AIIIC | u aic | true. | | | | | |
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| IN V | VITNESS | WHE | REOF. | I have he | reunto set | my har | ıd and | l se | ıl the | dav as | nd vear l | before w | ritter | | |
| IN W | VITNESS | WHE | REOF, | I have he | reunto set | | | | | | | | | , | |
| IN W | VITNESS | WHE | REOF, | I have her | reunto set | | | | | | | | | , | |
| IN W | VITNESS | WHE | | | reunto set | | | | | | nd year | | | , | |
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| IN W | VITNESS | | PLA | ace AL SEAL) | | | | | | | | | | , | |
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| IN V | VITNESS | | PLA TARIA HE: | ace AL SEAL) | | | | | | | | | | lic | |
| IN V | | | PLA TARIA HE: | ace AL SEAL) | | | | | | | | | | olic | 2.4 |
| | | | PLA TARIA HE: | ace AL SEAL) | | | | | | | | Notary | | olic | |
| IN V | | | PLA TARIA HE: | ace AL SEAL) |) | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | | Notary | Pub | olic | |
| | | (NC | PLA TARIA HE: | ace AL SEAL) |) | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | | Notary | Pub | olic | 57)177-0 |
| | | (NC | PLA TARIA HE: | ACE AL SEAL; | INC. | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | fi. | Notary | Pub | olic | 1-6-67)177-0 |
| | | (NC | PLA TARIA HE: | ace AL SEAL) | INC. | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | fi. | Notary | Pub | olic | -20M-6-67)177-0 |
| • | | | PLA TARIA HE: | ACE AL SEAL; | INC. | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | fi. | Notary | Pub | olic | -11460-2031-6-67)177-a - (11460-2031-6-67) |
| Form BCA-56 File | | (NC | PLA TARIA HE: | ACE AL SEAL; | INC. | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | fi. | Notary | | olic | 134—11460—2031—6-67) 177-0 |
| Form BCA-56 File | | (NC | PLA TARIA HE: | ACE AL SEAL; | INC. | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | | fi. | | Pub | olic | 2-Reg. 134—11460—2031—6-671177-a |
| Form BCA-56 File | ARTICLES OF AMENDMENT SSERVE | (NC | CORPORATION PINATE PART OF STATE PART OF STA | ACE AL SEAL; |) | | | | | | fi. | Notary | Pub | olic | (Rer. 2-Reg. 134-11460-20NI-6-67)177-0 (122-202 |

| 48 | Form 1 (BCA) | Date 5 - 6 - 6 5 Filing Fee \$ 533 25 6 |
|--|---|--|
| A FOREIGN OR 1 | REGISTERED AGENT DOMESTIC CORPORATO | AND REGISTERED OFFICE BY ON OF ILLINOIS MAR - G 1963 Fraction of factors |
| Cook CO CO CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois | DUNTY) | theretory of floor |
| The undersigned corporation, organi for the purpose of changing its register by "The Business Corporation Act," of | ed agent and its registere f Illinois represents that: | d office, or both, in Illinois as provided |
| The name of the corporation is The address, including street and | Marsteller Inc. | resent registered office (before change) |
| 8185 North Waba | ish | |
| | street and number if an | y change in the registered office is to |
| , , , , , | Chicago | (l), Illinois |
| 4. The name of its present regist | tered agent (before chan | Zone |
| 5. The name of the new registered | agent is Wm. A. M | farsteller |
| 6. The address of its registered offic | e and the address of the b | usiness office of its registered agent, as |

7. Such change was authorized by resolution duly adopted by the board of directors.

(OVER)

49 59-500

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|--|---------------------|---------------------------------------|--|---|---|--|--|---|
| IN WITNESS WI | HEREOF, the | undersign | ed corpo | ration | has cau | sed this re | eport to | be executed |
| in its name by its | Vice Pre | sident, atte | sted by i | ts A | ssistar | it se | ecretary, | this |
| 26th day of | Februa | ıry | , A. D | . 19 ⁶³ | _ | | | |
| • | | | | | Marete | eller Inc. | | |
| | | | · | | | act Corporate T | | |
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| Place (Corporate Seal) Here | | | | | | | | |
| Attest: | | , | | | | | | |
| <i>;</i> | | A che | | | | | | |
| ENMAKE | Assistant Secretary | | | | | | | |
| STATE OF | linois |) | | | | | | |
| COUNTY OF C | | | 88. | | | | | |
| I, Ella F | | , , , , , , , , , , , , , , , , , , , | | | , a l | Notary Put | olic, do he | reby certify |
| that on the 26th | day of | Februa | ry | | | | | |
| me Raymon | d J. Frank | | | | who | o declares l | ne is_Vic | e President |
| of the corporation, exec | | | | | | | | |
| he signed the foregoin | g document ir | the capac | ity there | in set | forth an | d declared | that the | statements |
| therein contained are to | rue. | | | | | | | |
| IN WITNESS WH | EREOF, I hav | e hereunto | set my | hand an | id seal t | he day and | year bef | ore written. |
| Place | | | | 200 | a (| Cal | l'ée | |
| (Notarial Seal) Here | | | | | | Notary Public | | 7 - 65 |
| | | | | y Come | Ission | Expires | | |
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| 732 ED AGENT | ci l | | d in S ite | bat vusir red | d ag the | ortec ate | r-7 | \$ 23 |
| TERN O | Ž | \$11.00 E | e file act a | nay, of b | stere e in | report St. | Profession of the Control of the Con | \$ \frac{1}{2} |
| (BCA) Form 1 Form 1 File REGIST OFFIC | ER | ng Fee \$3 NOTICE | st be not a | ice r lace | regis | ary o | - | MAR 6 - 1963 6- 3. Cart |
| (BCA) Form 1 C 3 File OF REGISTEREI AND OFFICE OF | 17. | Filing Fee \$1.00 NOTICE | e mu can | rered office may, but need not as the place of business of the but the registered office and | the 1 | nust reta at p | FILED | MAI Sect |
| OF OF | STE | | icate tion t. | bereck as the but | of t | Se th | | |
| (BCA) Form 1 Form 1 Form 1 File ANGE OF REGIST AND OFFICE | MARSTELLER INC. | | ertii oora gen | egrist arre ion, | ress ame. | age the d fo | | |
| (BCA) Form 1 Sorm 2 Sorm 1 Sorm 1 Sorm 1 AND OFFICE OF | M | | This certificate must be filed in duplicate. The corporation cannot act as its own registered agent. | The registered office may, but need not be, the same as the place of business of the corporation, but the registered office and | the address of the registered agent must be the same. Any subsequent change in the registered | office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose. | | MAR 6 - 1963 157991 2016-16 3. Company of State. |
| Box | | | The The | be, t | the be t | offic atel furr | | |



To all to whom these presents Shall Come, Greeting:

Inichael showlett, Searchary of Shake of the Shake of Minnis, do hereby curlify that MARSTELLER INC., a domestic corporation, incorporated under the laws of this State March 13, 1937, appears to have complied with all the provisions of the Business Corporation Act of this State, relating to the filing of Annual Reports and payment of franchise taxes, and as of this date, is in Good Standing as a domestic corporation of the State of Illinois.

In Testimony Ulhereof, Thereto set my hand and cause to



To all to whom these presents Shall Come, Correling:

| J, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois, |
|---|
| do hereby certify that the following and hereto attached is a true |
| photostatic copy of the Articles of Incorporation and all |
| Amendments thereto, to date, including last Certificate of |
| Change of Registered Agent and Registered Office, of |
| MARSTELLER INC., |
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the original of which is now on file and a matter of record in this office.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield this 26th

september 4040-73

Michael Joshow Will

GERTIFIED COPY

OF

SHAUE OR LIBEROUS.

Office of the

Secretary of State

Certificate Number 14727



Coall to whom these presents Shall Come. Greeting:

Wirring Articles of Incorporation duly signed and verified of

have been filed in the Office of the Secretary of State on the duy of A.D. 19 37, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, G. Edward S. Hughes, Secretary of State of the State of Allinois, by virtue of the powers rested in me by law do hereby issue this certificate of incorporation and attach thereto a copy of the Articles of Incorporation of the aforesaid corporation.

Un Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Lone at the City of Springfield this day of AD19 and of the Independence of the United States the one hundred and

Leward Keyles

SECRETARY OF STATE.

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY THE INSTRUCTIONS ON THE BACK THEREOF.

PAID

| STATE OF ILLINOIS, COOK COUN | E ARTICLES | Must be Pi | led i | N DU | PLICATE.) F. T. | MAR 1 3 1937 | |
|---|----------------------------------|--|-------------------|--------|------------------|---|----------|
| To EDWARD J. HUGHES, 8 We, the undersigned, | scretary of State: | | | | | WG. | |
| · Name | | Number. | St | reet | Address City | State | |
| MAURICE BLINK | 440 S | . Dearborn | ı Str | eet | Chicago, | Illinois | |
| E. A. GEBHARDT | 440 S | . Dearborn | ı Stı | eet | Chicago, | Illinois | ••• |
| W. I. BROCKSON | 440 S | . Dearbori | ı Stı | eet | Chicago, | Illinois | ·•• |
| | | | | | PAGE | Age for the high to A. Com | 3 LIN |
| | | | • | | 0268 | MAS 16 '37 | 4 |
| being natural persons of the age of organized pursuant hereto, for the State of Illinois, do hereby adopt | purpose of formithe following Ar | ing a corporation ticles of Incorporation RTICLE ONE | unde eration : | r "The | Business Corp | sucy (c. | Ero |
| The name of the corporation is i | COMMERCIA | L ADVERTI | SING | AGEN | CY INC. | | |
| | Al | RTICLE TWO |) | | | | |
| The address of its initial registered | office in the State | of Illinois is:. | 44 | LOS. | th Dearbo | rn | • |
| Street, in the Clty | of, | Chicago | | County | of Cook | | đ |
| the name of its initial Registered A | gent at said addre | 10 is:E.A.A. | GE | 3HARI | PΤ | *************************************** | |
| | AR | TICLE THRE | 3 | | | | |
| The domestic of the control of | . Minety N | ina Years | | | | | |

3-4268-

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

of all services incident to the operations of an advertising business.

ARTICLE FIVE

7 4 4 4 5 6 8

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is. 250 divided into 000. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Series Number of Shares Par value per share or statement that shares are without par value

Common None 250 No par value

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

None

ARTICLE SIX

The class and number of shares to be issued by the corporation before it shall commence business and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Clase of shares

Number of shares

Common 250

\$1250.00

\$
\$
\$
\$
\$
\$
\$
\$
\$
\$
\$

ARTICLE SEVEN

The number of directors to be elected at the first meeting of the shareholders is: Three

522 522

| | ARTICLE EIGHT |
|-----|---|
| | PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year, wherever located will be \$ 1500.00 |
| | PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$ 1500.00 |
| | PARAORAPH 3: It is estimated that the gross amount of business which will be transected by the companion during |
| | PARAGRAPH 4: It is estimated that the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an formal and the gross amount of business which will be transcored at an experience of the gross amount of business and the gross are also an experience of the gross are also are also are also an experience of the gross are also are al |
| | ness in the State of Illinois during the following year will be \$.10,000.00 |
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| | Maria 1 |
| | Washington & Broken |
| | Enwert I Lettard |
| | Incorporators. |
| | |
| | |
| | OATH AND ACKNOWLEDGMENT |
| | STATE OF ILLINOIS, |
| | I, |
| | day of march 1937 Maurice Block Washington |
| 48 | personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing |
| 410 | document in the respective capacities therein set forth and declared that the statements therein contained are true. IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written. |
| | the day and year above written. |
| | Notary Public |
| | |
| | A GENT A GENT A GENT A GENT B Soor- esfore as a soor- |
| | A A G I A G I A A G I A A G I A A G I A A G I A A G I A A G I A A B B B B B B B B B B B B B B B B B |
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| | POR SERVICE IN THE SE |
| | File FILE COMMERCIAL ADVERTICING AGENT COMMERCIAL ADVERTICING AGENT COMMERCIAL ADVERTICING AGENT COMMERCIAL ADVERTICING AGENT Comparing coerdificate of incorporation: Initial of ea of 60e per \$1000.00; filing fee \$20.00; hise tax of 1/20 of 1% of the connit of capital and paid-in surplus which the cornon is to receive for the alares issued before mences business, provided for the issue of 60.00 or less the minimum franchise tax is 1813-4; April, \$12.50; May, \$11.87; June, \$1, \$13.34; April, \$12.50; May, \$11.87; June, \$1, \$13.34; April, \$12.50; May, \$8.4; June, \$1, \$13.34; April, \$25; May, \$84; June, \$42; \$40; Ang, \$46.7; Dec., \$5.4; \$25.5; Dec. \$2916. In the Articles of Incorporation to be by the Corporation before it shall con- business must be reported within 60 days fate of issuance thereof and franchise tax titial license fees paid thereon; otherwise, rporation is subject to a penalty of 1%, the month on the amount until reported bject to a fine not to exceed \$600.00. me fees are required for a subsequent issue it except the filing fee is \$11.00 instead of commerces. |
| | FORM B Fill Of of of of IL ADVI IL ADVI IL ADVI IL ADVI of of inc side of 1% side the align side the align side the side of the side |
| | FOR. ES OF IN Cos are required to the sease the minerary, \$1 Follows: J. Follow |
| | (CLE in the control of the control o |
| | File. **ARTICLES OF INCORPORATION* **ARTICLES OF INCORPORATION* **COMMERCIAL ADVERTISING AG* **COMMERCIAL ADVERTISING AG* **COMMERCIAL ADVERTISING AG* **Commences are required to be paid at date of issuing certificate of incorporation: Initial license fee of 56c per \$1000.00; filing fee \$20.00; franchise tax of 1/20 of 1% of the amount of stated capital and paid-in surplus which the corporation is to receive for the alares issued before to commences business, provided for the issue of \$20,000.00 or less the minimum franchise tax is as follows: Jannary, \$15; February, \$14.17; March, \$13.34; April, \$12.50; May, \$11.07; June, \$10.84; July, \$11.00; Aug., \$9.17; Sept., \$3.34; Oct., \$7.50; Nov., \$8.57; Dec., \$8.34; June, \$4.25; June, \$6.25; July, \$6.1, Aug., \$6.27; Dec., \$7.49; June, \$6.27; June, \$6.27; July, \$6.1, Aug., \$6.27; Dec., \$7.49; June, \$6.27; July, \$6.1, Aug., \$6.29; July, \$6.29; July, \$6.1, Aug., \$6.29; July, \$6.29; |
| | Box. The food issued franch from das fro |
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Articles of Incorporation

HERCIAL ADVERTISING AGENCY

CHGO

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FILED

7-4268.

Certificate Number 7049.



Coall to whom these Presents Shall Come, Greeting:

Where 3. Articles of amendment to the Articles of Incorporation duly signed and verified of

COMMERCIAL ADVERTISING AGENCY INC.

have been filed in the Office of the Secretary of State on the 17th day of December A. G. 1988, as provided by "THE BUSINESS EDREDRATION ACT" of Gillinois, in force July 13, A. G. 1933.

Now Therefore, I, Edward S. Hughes, Secretary of State of the State of Gllinois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Cestimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

(SEAL)

Sone at the bity of Springfield this 17th day of December 1.1) 1958 and of the Independence of the United States the one hundred and 63rd.

Esward Thugher

DATE /2/17/38

FILING PEE 8: 20 10 CLERK

CLERK

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

COMMERCIAL ADVERTISING A GENCY INC

To EDWARD J. HUGHES Secretary of State Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

RECEIVED

PACE

- NE 10 120 0

COMMERCIAL ADVERTISING ALENCY

INC *

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

Resolved: that the aggregate number of shares of stock which the corporation shall be authorized to issue be increased from Two Hundred Fifty (250) shares of common stock without par value to Two Thousand Six Hundred Twenty-five (2525) shares of common stock without par value

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 250

; and the number of shares of each class

entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class

Number of Shares

Common

Common

250

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 250; and the number of

shares voted against said amendment or amendments was

none

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

| Class | Number o | Number of Shares Voted | | |
|-------|----------|------------------------|--|--|
| | For | Against | | |
| | 250 | none | | |

. (Disregard this Article where the amendments contain no such provisions.) ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.) ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

(Disregard this Paragraph where amendments do not affect stated capital and paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

| Before | Amendment | After Amendment |
|-------------------|-----------|-----------------|
| Stated capital\$ | \$ | |
| Paid-in surplus\$ | \$ | |

| IN WITHDOO WILDOOD | | |
|--|--|---|
| IN WITNESS WHEREOF, the u | indersigned corporation has caus | sed these Articles of Amendment to be |
| to be hereto affixed, attested by its | Connectorus this | President, and its corporate |
| December | Secretary, this | 16th da |
| | , 19 00 , | |
| (CORPORATE SEAL) ATTEST: | 1 10 7 / 17 | LANGERTISING ACENCY INC |
| Its Secretary | · · | |
| STATE OF ILLINOIS COUNTY OF Cook | 8S. | |
| I, Januar R, on the le day of R appeared before me and, being first du the capacity therein set forth and declar | executer 1938 lly sworn by me, acknowledged | otary Public, do hereby certify that . Maurice Blink person that he signed the foregoing documen ontained are true. |
| IN WITNESS WHEREOF, I have | | the day and year before written. Republic Notary Public. |
| (Notarial Seal) | · | |
| BOX 2503 FILE 195732 ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMERCIAL ATTEMNORMENT TO THE ARTICLES OF INCORPORATION OF | So She NPV to 2625 She NPV | Elling Fee \$20.00 |

12-4268 522

Certificate Number 11588



To all to whom these Presents Shall Come, Greeting:

Wherens, Articles of amendment to the Articles of Incorporation duly signed and verified of COMMERCIAL ADVERTISIES ASSESS INC.

have been filed in the Office of the Secretary of State on the 19th day of Australia A.D. 19 3, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, Edward S. Hughes, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

Un Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

Done at the Estroy of Springfield this 1965 day of Amount A.D. 19 43 and of the Independence of the United States

the one hundred and

(SEAL)

Garand J. Hugher Secretary of State.

CLERK

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION ECHIVED PAGE PAYMENT

OF

2020 1 322 L A S

1019 AUG 19 '43

To Saward Of Hugher

To EDWARD J. HUGHES Secretary of State

Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

14 6817 5M 9 41

14-42-68-

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was **Two**Thousand Five Hundred; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class

Number of Shares

Common

2500

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was Two Thousand Two Hundred /; and the number of shares voted against said amendment or amendments was none

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class

Number of Shares Voted

Common

22**5**0

Against none

4268

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

(Disregard this Paragraph where amendments do not affect stated capital or paidin surplus.) ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

(Disregard this Paragraph where amendments do not affect stated capital and paid-in surplus.) Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

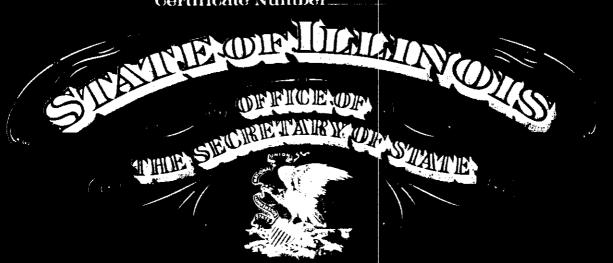
| Before | Amendment | After Amendment |
|-------------------|-----------|-----------------|
| Stated capital\$ | \$ | |
| Paid-in surplus\$ | \$ | |

16-4268

| IN WITNESS WHEREOF, the undersigned | corporation has co | aused these Articles of Amen | dment to be exe- |
|--|--|--|--------------------|
| cuted in its name by its | | President, and | its corporate seal |
| to be hereto affixed. attested by its | Secretary, this | स्प ^{कार क} ा ने के हैं हैं | day of |
| ATTEST: MK - Make & Secretary | ву Е л | nest U Let Its President | Failt |
| COUNTY OF CCCY I, January C. Wolf on the tight day of appeared before me and, being first duly sworn the capacity therein set forth and declared that the County of the capacity therein set forth and declared that the County of the capacity therein set forth and declared that the County of the capacity therein set forth and declared that the County of the capacity therein set forth and declared that the capacity there is a constant to the capacity the capacity the capacity the capacity there is a constant to the capacity there is a constant to the capacity the capacity the capacity there is a constant to the capacity the | by me, acknowled, e statements therein o set my hand and | ged that he signed the foreg in contained are true. | written. |
| Box 2503 File 732 ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OF Changed name to | | FILED ANSTINES Gaussia Jangles | Filing Fee \$20.00 |

17-426 5-20

Certificate Number $_{-}$ 3 $_{8}$



Coall to whom these Presents Shall Come, Greeting:

Whereus, Sklides of Merger COMMUNCIAL ART ENGRAVING COMPANY merged into GEBHARDT AND BROCKSON,

duly signed and verified of

have been filed in the Office of the Secretary of Hate on the CAST 19 46 , as provided by THE BUSINESS day of December CORPORATION ACT" of Illinois, in force July 13. 1.9. 1933, as amended. Now Therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Stlineis. by virtue of the powers vested in me by law, do hereby issue this certificate of and attach thereto a copy of the . Inticles of Morger of the aforesaid corporation.

> In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield this day of Docember AD 19 46 and of the Independence of the United States the one hundred and 71st

ARTICLES OF MERGER **NOSEAGLIGANOO**X

(Strike Inapplicable Word)

To EDWARD J. BARRETT, Secretary of State, Springfield, Illinois.

522 (Do not write in this space) --31-46 Date Paid 20.00

8-4268-

Filing Fee License Fee Franchise Tax

Clerk

The undersigned corporations, pursuant to Section 65 of "The Business Corporation Act" of the State of

Illinois, hereby execute the following articles of merger

ARTICLE ONE

merger (or consolidation) is as follows: The plan of

DEL ATTACHED BULETS

1509 9

PAID DEC 3 1 1946

ARTICLE TWO

As to each corporation, the number of shares outstanding, and the number and designation of the shares of any class entitled to vote as a class, are:

| Name of Corporation. | Total Number of Shares Outstanding. | Designation of Class Entitled to Vote as a Class (If any). | No. of Shares of Such Class |
|--|---|--|--------------------------------|
| # . I ALDE GARD THAT WE ALL , LET G. | (Common) | Hone | (If any). |
| NELL MOTAL ALT CLUMAYETT OCCUPANY #250 shares are held in the treasury | 250 | ((one | 1,0110 |

17-11268-50

PLAN OF MERGER

- (a) COMMERCIAL ART ENGRAVING COMPANY, an Illinois corporation, shall be merged into GEBHARDT and BROCKSON, INC., an Illinois corporation, which shall be the surviving corporation.
- (b) The terms and conditions of the merger and the mode of carrying the same into effect are as follows:
 - (1) GEBHARDT and BROCKSO, INC. and COMMERCIAL ART ENGRAVING COMPANY shall become a single corporation which shall be GEBHARDT and BROCKSON, INC., the surviving corporation. The separate existence of COMMERCIAL ART ENGRAVING COMPANY shall cease but the existence of GEBHARDT and BROCKSON. INC. shall continue.
 - (2) GERMARDT and BROCKSON, INC. shall, upon the issuance of a certificate of merger by the Secretary of State, possess all the rights, privileges, immunities, and franchises, as well of a public as of a private nature, of each of the merged corporations; and all property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares, and in action, and all and every of or belonging to or due to perations so merged, shall be taken and deemed to be transferred to and vested in GERMARDT and BROCKSON, INC. without further act or deed; and the title to any real estate, or any interest therein, vested in any of such corporations shall not revert or be in any way impaired by reason of such merger.
 - (3) GER ARDT and BROCKSON, INC. shall be responsible and liable for all of the liabilities and obligations of both of the corporations merged.
 - (4) The aggregate amount of the net assets of CEBMARDY and BROCKSOM, INC. and COMMERCIAL ART MIGRAVING COMPANY available for the payment of dividends immediately prior to the merger shall

continue to be available for the payment of dividends by GEEHARDT and EROCKBON, INC., and the aggregate amount of stated capital and paid in surplus of GAEHARDT and EROCKBON, INC. after the merger shall be the total of stated capital and paid in surplus of GEEHARDT and EROCKBON, ENC. and COMMERCIAL ART ENGRAVING COMPANY immediately prior to the merger.

- (5) After December 1, 1946, noither GERARUT and LHOCKSOR, INC. nor Commence all assets or incurrent any liabilities, except in the ordinary course of business, or issue any additional shares, until the merger is consummated.
- (c) The manner and basis of converting the shares of COMMERCIAL ART ENGRAVING COMPANY into shares or other securities or obligations of GERMANDT and PROCESON, I.C. are as follows:
 - (1) The number of shares which demATDT and ERCONSON, INC. will have authority to issue upon approval of the Articles of Merger by the Secretary of State will be:

Class

humber of Shares

Preferred Common

200 4.000 Par Value Per Share or Statement that Shares Are Without Par Value

0 100.00 Without Par Value

(2) The number of issued shares of GEDLANDY and EMOCKSON, INC. is:

Class

Humber of Shares

Congon

2,500 (250 of which is Treasury Stock) Par Value Por Share or Statement that Shares Are Without Par Value

Without Par Value

(3) The number of issued shares of COMMERCIAL ART ENGRAVING COMPANY 18:

Class

Number of Shares Par Value Per Share or Statement that Shares Are Without Par Value

Common

250

\$ 5.00

- Upon the issuance of a Certificate of Merger by the Secretary of State each of the 250 common shares of COMMERCIAL ART EMPRAVISE COMPANY now issued shall be changed into and be and become three full paid and nonassessable common shares of GEEMARDT and BROCKSON, INC. Certificates for shares of GEEMARDT and BROCKSON, IMC. shall be issued in place and upon surrender cf certificates of shares of COMMERCIAL ART SIGRAVING COMPANY now issued, on the aforesaid basis; provided, however, that upon this merger becoming effective, the holders of said shares of Collargolal ART EMERAVING COMPANY now issued shall thereupon cease to be holders of said shares and shall be and become holders of shares of GENERARDT and ERCCESCE, INC. upon the basis hereinabove specified, whother or not certificates representing shares of GENERARDT and ERCCESCE, INC. are then issued and delivered.
- The following is a statement of all changes in the (a) Articles of Incorporation of GERLANDT and : ROCKSON, INC. to be offocted by the morgan:
 - (1)The purposes for which GEBEARDT and ERCCHOL. IHO. is organized and onlarged by adding thereto the following purposes:

To design, engrave, print and publish all matters and things portaining to art, advertisement and commercial work; to acquire, own, use, convey and otherwise dispose of and deal in real property or any interest therein without limitation.

- (2) The period of duration of GEMMARDT and EROCKSON, INC. is changed so that the period of duration is perpetual.
- (3) The aggregate number of stares of common stock which GEBHARDT and DROCKSON, INC. is authorized to issue is changed from Two Thousand Six Hundred and Ewenty-Tivo (2,625) shares of common stock, without par value, to Four Thousand (4,000) shares of common stock, without par value.
- (4) The appregate number of preferred stock which SEPHARDT and PROCESON, INC. is authorized to issue is changed from none to two hundred (200) shares, having a par value of one hundred Dollars (\$100.00) per share.
- (5) The proferences, qualifications, limitations, restrictions and such other relative rights in respect to the shares of each class of stock of Camadatt and EROCKSCO, INC., as set forth above, shall be. The holders of preferred shares shall be entitled to receive, when and as declared by the board of directors, dividends at the rate of Six Bollars (\$5.00) per share per ansum and may be entitled to such further dividends as the board of directors may from time to time declare. However, dividends on preferred shares shall not be examinative but shall in any year, be paid, or shall be declared and a sum sufficient for the payment thereof set apart, before any dividends shall be declared or paid on the common shares in any year. Whenever dividends to the extent of Six bollars (\$6.00) per share on the preferred stock shall have been deed ared for any year, and the corporation shall either have paid such dividends or shall have set apart a sum sufficient for the payment thereof, then the board of directors may declare and the corporation has pay dividends on the content shares as permitted by law. In the event of any dissolution, liquidation or winding up of the corporation, whether voluntary or involuntary, the holders of the then cutstanding preferred shares shall be entitled to receive in respect thereof Cons

Hundred and Five Dollars (\$105.00) per share; after such payment to the holders of preferred shares, the remaining assets and funds of the corporation shall be distributed pro rata among the holders of the common shares. A consolidation, morger, or re-organization of the corporation with any other corporation or corporations, or a sale of all or substantially all of the assets of the corporation shall not bo considered a dissolution, liquidation or winding up of the corporation within the meaning of these provisions. The whole or any part of the preferred theres may be called for redemption and redeemed at any time at the option of the board of directors upon thirty (30) day's notice by mail to the holders of record of such shares given in such manner as may be determined and prescribed by Resolution of the board of directors by paying therefor in each the redesption price of One Hundred and Pive Dollars (\$105.00) por share. If at any time less than the whole of the preferred shares then outstanding shall be called for rodomption, the preferred shares so called for redemption shall be determined by lot. If the funds necessary to effect such redomption shall be and continue available thorefor, then after the date so fixed for rodomption all rights and privileges existing in the preferred shares so called for rodemption, including the right to dividends thereon, shall coase, except the right to be paid the redesption price. Preferred stares which are redeemed any be cancelled or may be held as Treasury Stock as deter-mined by the board of directors. The preferred sheres may be issued to such persons, firms, or corporations, who need not be stockholders, and upon such terms and for such consideration, not less than the par value thereof, as the board of directors may from time to time determine and such shares may be so issued without first offering the same to the other shareholders of the corporation.

⁽e) This Plan of Horgor shall be deemed to have been

abandoned and shall not be binding on either CARLANDT and LROCKSON, INC. or COMMERCIAL ART ENGRAVING COMPARM, unless a certificate of merger shall have been issued by the Secretary of State on or before January 15, 1947.

ARTICLE THREE

522

Notary Public.

As to each corporation, the number of shares voted for and against the plan, respectively, and the number of shares of any class entitled to vote as a class voted for and against the plan, are:

| Name of Corporation. | Total Shares Voted For. | | Voted Voted |
|--|----------------------------|---|----------------------|
| dishilandy and BROGHSON, INC. | 2,250 | Voted Against. Class. | For. Against. |
| COMMERCIAL ART LAGRAVING COMPANY | 250 | Hone | llone |
| | | | |
| | | | |
| | | | |
| IN WITNESS WHEREOF, the undersigned corpo | ration has cau | sed these articles of me | arger (ary somewhile |
| tion) to be executed in its name by itsPresident | attested by its | Secretary th | 10 21 at |
| day of December 19 46 | , -1.1- | occordialy, th | 110 |
| | GELHARDA | and LHCOK.10A | Pic. |
| Place (Corporate Scal.) Here | Its (| President) OF (Nice-Pr | ethad Tremindount): |
| Attest: Mane K. Goldenski Its (Socretary) of Manager Societary) | | | |
| STATE OF ILLIECIS | | | |
| COUNTY OF COOK BETTER WORLD | | | |
| I, FRANCES B. FULLERION n the 21st day of December | | , a Notary Public, do h | |
| B'ADMEST A DESCRIPTION | | D. 19 <u>46</u> , personall | |
| xecuting the foregoing document, and being first duly sworn nerger (or consolidation) in the capacity therein set forth a rue. | acknowledged | e isPresident o that he signed the for hat the statements there | |
| IN WITNESS WHEREOF, I have hereunto set my he | and and seal th | e day and year before | written |
| <u> </u> | France | A B. Fulle | clon |

Place (Notarial Seal.)

542

| | | * * | 1.426 p. |
|---|-------------------------------|------------------------------------|-----------------|
| IN WITNESS WHEREOF, the unc | dersigned corporation has car | sed these articles of merger | (tex senselids- |
| tigned to be executed in its name by its. | President attested by it | Secretary, this | 21st |
| day of December 19 46 | | | |
| | COlmiskola | L ANT LEGILAVING C | CHPANY |
| | By Morne | 1-0 (110 | idl- |
| Place | | (President) or x(Witos:President | mt). |
| (Corporate Seal.) | | | |
| Attest: | | | |
| Marie & allwit | | | |
| Its (Secretary) orxoclasistant Succe | MAX.)K | | |
| | | | |
| STATE OF ILLINOIS | 68 . | | |
| COUNTY OF GCCK | | | |
| I, FRANCES B. FULLED | | , a Notary Public, do herel | • |
| on the 21st day of | December , | A. D. 19 <u>46</u> , personally ap | ppeared before |
| me ERNEST A. GEBHARDT | who declares | he isPresident of th | e corporation, |
| executing the foregoing document, and being | first duly sworn, acknowled; | ged that he signed the forego | ing articles of |
| merger (or consolidation) in the capacity t | herein set forth and declared | that the statements therein | contained are |
| true. | | | |
| IN WITNESS WHEREOF, I have h | | 1 | |
| | Fran | ca B. Fullert | ry Public. |
| Place | | 11000 | j i done, |
| (Notarial Seal.) | | | |
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| ARTICLES OF OF OF | FILED DEC 31 1946 | Filing Fee, \$20.00. | |
| CLES | I a | ••• • | |
| S E | 109 | ii. | |
| E A A | | | |
| ARTICLES OF MERGER or CONSCINUANTION OF | | - | |
| ARTICI MERGER or 60 | | | (10516) |
| Box | | • | (1051 |

(1,616)

14. 4268-

Gertificate Number

SYLVANIA OF FUCE OF STATUTE OF STATUTE STATUTE

9369

To all to whom these Presents Shall Come, Greeting:

| Wherens, Articles of amendment to the A duly signed and verified of | rticles of Incorporation |
|---|---|
| GEBRARDT AND BROCKSON. | |
| have been filed in the Office of the Secretary of St day of A.D. 1951, as pre- | ate on the 23rd wided by "THE BUSINESS |
| CORPORATION ACT" of Illinois, in force July 13, S. | D. 1933. |

Now Therefore, I, EDWARD S. BARRETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of a mendment to the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, Thereto set my hand and cause to
le affixed the Great Seal of the State of Illinois,

Done at the City of Springfield this 23rd

day of April AD 1952 and
of the Independence of the United States

the one hundred and 75th.

SECRETARY OF STATE.

Parm BCA-SI

X9-4262

(Do not write in this space)
Date Paid 4-23-57
Initial License Fee \$
Franchise Tax \$
Filing Fee / 8 \$20-

Clerk

(File in Duplicate)

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

523 30

GEBHARDT AND BROCKSON, INC.
(Exact Corporate Name)

To EDWARD J. BARRETT Secretary of State Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

PAIL

APR 2 3 1951

GEBHARDT AND BROCKSON, INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

- (1) The corporate name is changed to MARSTELLER, GEBHARDT AND REED, INC.
- (2) The aggregate number of shares which this corporation has authority to issue shall be 5000 shares of common stock without par value.

| (Disregard separation | Into |
|-------------------------|------|
| classes if class voting | don |
| not apply to the an | |
| ment voted on.) | |

| ARTICLE THIRD: The num | ber of shares of the corporation outstand- |
|--|--|
| ing at the time of the adoption of sai | d amendment or amendments was 1862 |
| common | ; and the number of shares of each class |
| entitled to vote as a class on the ac | doption of said amendment or amendments, |
| and the designation of each such clas | s were as follows: |

Class

Number of Shares

Common

1862

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

| ARTICLE FOURTH: The num | ber of shares voted for said amendment or |
|--|--|
| amendments was 1862 commo | n ; and the number of |
| shares voted against said amendment o | r amendments was None . |
| The number of shares of each class ent | itled to vote as a class voted for and against |
| said amendment or amendments, respe | ectively, was: |

Class

Number of Shares Voted
For Against

Not applicable

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

Not applicable

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

Not applicable

(Disregard this Paragraph where amendments do not affect stated capital or paidin surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

Before Amendment

After Amendment

Stated capital

Paid-in Surplus ...\$

Not applicable

32 426 8

| Attest: | is 2017 day of the composition o | SEAL) | ent, and its corporate sea | ARDT AND (Resp.) | BROCKSON. INC. President |
|-------------------|--|------------|--|------------------|---|
| the capacity ti | herein set forth and | declared t | hat the statements there | contained as | |
| Bux 7503 File 732 | ÁRTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION | of | GEBHARDT AND BROCKSON, INC. ANGE OF NAME Srease & Reclassification of thorized shares from 4,000 Shs Nov 200 Shs. Pv. to 5,000 Shs Npv | FILED | APR 23 1951 Course of State Sec'r of State FILE IN DUPLICATE Filing Fee \$20.00 |

33

Certificate Number 2941



Coall to whom these presents Shall Come. Greeting:

Wiretta, Actives of amendment to the Actives of Incorporation duly signed and verified of

MARSTELLER, GEBHARDT AND REED, INC.

have been filled in the Office of the Secretary of State on the 4th A. S. 1955 , as provided by "THE BUSINESS February CORPORATION ACT" of Miners, in force July 13, A.G. 1933.

. Voir Theretore, I. CHARLES F. CARPENTIER . Levelury of State of the State of Minois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aferesaid experation.

> In Costimony Whereof, Thirds set my hand and cause to be affixed the Great Seal of the State of Hinois, Toward the bity of Firingfield this

February

A.D. 19 55 and

of the Independence of the United States the one hundred and

(SEAL)

79th.

Sharles J. C.

SECRETARY OF STATE

34-522

Form BCA-55

DATE 7-4-5-5-FILING FEE \$ 247

(File in Duplicate)

ARTICLES OF AMENDMENT

175 21

TO THE

ARTICLES OF INCORPORATION

OF

MARSTELLER, GEBHARDT and REED,

ED, RAID

CLERK

(Exact Corporate Name)

CHARLES F. CARPENTIER
To KNAKARIX JX EXPOSITION
Secretary of State
Springfield, Illinois

Charles of Justs.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

MARSTELLER, GEBHARDT and REED, INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

The name of the corporation is hereby changed

from MARSTELLER, GEBHARDT and REED, INC.

to MARSTELLER, RICKARD, GEBHARDT and REED, INC. 4

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

| ARTICLE THERD: The number | of shares of the corporation outstand. |
|---|--|
| ing at the time of the adoption of said a | |
| | tion of said amendment or amendments, |
| and the designation of each such class v | vere as follows: |
| Class | Number of Shares |

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

| ARTICLE FOUR | H: The number | r of shares voted for said amendment or |
|---------------------------|------------------|---|
| amendments was | 3391 | ; and the number of |
| shares voted against said | amendment or | amendments was None , |
| The number of shares of | each class entit | ed to vote as a class voted for and against |
| said amendment or ame | ndments, respec | tively, was: |

Class

Number of Shares Voted
For Against
3391 None

Paid-in Surplus ...\$

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|--|------------------|--|-------|------------------|-------------|------|---------|----------|---------|--|
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| MARSTELLER, GEBHARDT and | the | 19 | | 7 | * | | 8.27 | | | |
| REED, INC. | states | |] | | Ву_ | - | | | | |
| N.C. to Marsteller, Rickard, Gebhardt and Reed, Inc. | nents t | | ► 89. | | | MARS | | porate | | |
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| Secretary of State. | r befo | <u>{ </u> | | | ۵., | | | atteate | | |
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| | | กกลไไข | | | | INC | | | e exe | |
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V.

Certificate Number



Coall to whom these Presents Shall Come, Greeting:

Wherens, Articles of amendment to the Articles of Incorporation duly signed and verified of

MARSTELLER, RICKARD, GEBHARDT AND REED, INC.

have been filed in the Office of the Secretary of State on the September A.D. 19 55, as provided by THE BUSINESS dayof CORPORATION ACT" of Minois, in force July 13, A. D. 1933.

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the Rate of Minois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid experation.

In Costimony Whereof, Theretase my hand and cause to be affixed the Great Scal of the State of Illinois, Done at the bity of Springfield this September AD 19 55 and of the Independence of the United States the one hundred and 80th.

Chiles S. O forth

39 - 500 BCA-51

(Do not write in this space)
Date Paid

Initial License Fee \$

Franchise Tax \$

Filing Fee

Clerk

(FILE IN DUPLICATE)

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

MARSTELLER, RICKARD, GEBHARDT and REED, INC.

(Exact Corporate Name)

1888 20

PAID

CHARLES F. CARPENTIER
To KRANAKANIX EXAMINATE
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Beeretary of Biatc. Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The Name of the corporation is:

MARSTELLER, RICKARD, GEBHARDT and REED, INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

The aggregate number of shares which this corporation shall have authority to issue shall be 50,000 shares of common stock without par value.

(Disregard separation into classes if class voting does not apply to the amendment voted on.) ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments www.3551

Common

; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class Common Number of Shares

(Disregard separation into classes if class voting does not apply to the amendment voted on.) ARTICLE FOURTH: The number of shares voted for said amendment or amendments was. 3551; and the number of shares voted against said amendment or amendments was. None

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class

Number of Shares Voted For Against

Common

3,551

None

ARTICLE RIPTH+The manuer in which the exchange, reclassification, Disregard this Article where the amendments contain no such provisions.) or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows (Disregard this Paragraph ARTICLE SIXTH: Paragraph 1: The manner in which said amendment where amendments do not affect stated capital or paidor amendments effecting a change in the amount of stated capital or the amount in surplus.) of paid-in surplus, or both, seffected is as follows: (Disregard this Paragraph where amendments do not affect stated capital or paid-Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows: in surplus.) Before Amendment After Amendment Stated capital.....\$ Peid in Surplus \$

| STATE OF COUNTY O | Its IL OF CO W//// and day of ore me and, be y therein set | forth and decis | worn by me ared that the hereunto se | SS. WM. acknowledge statements | ged that he signed t therein contained a nd seal the day and | President do hereby certify that personally he foregoing document are true. year before written. Notary Public. | |
|-------------------|---|---------------------------------|---|----------------------------------|--|--|--|
| 2563 File 732 | 'ARTICLES OF AMENDMENT to the | ARTIGLES OF INCORPORATION of | MARSTEller, Rickard, Gerhardt and Reed, inc. | 5,000 NPV to 50,000 NPV FILEB | SEP 14 1955 Q. L. S. (2.4 - 2.2) Section of Journ | FILE IN DUPLICATE Filing Fee \$20.00 | |

Certificate Number

17200



To all to whom these presents Shall Come, Greeting:

Wherens, Actives of a mendment to the Actives of Inverporation duly signed and verified of MARSTELLER, RICKARD, GEBHARDT AND REED, INC.

have been filed in the Office of the Secretary of State on the 2nd day of October A. D. 1961, as provided by "THE BUSINESS CORPORATION AET" of Illinois, in force July 13, S. S. 1933.

Now Therefore, I CHARLES E. CARPENTIER, Secretary of "Plate of the State of Illinois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment and attach therete a copy of the Articles of Amendment to the Articles of Incorporation of the afrasaid corporation.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the Hate of Illinois, Sene at the City of Springfield this 2nd day of October AD. 19 61 and of the Independence of the United States the one handred and 86th.

Charles S. Popular

SECRETARY OF STATE

Form BCA-60

(Do not write in this space)

Date Paid License Fee

Franchise Tax
Filing Fee
\$30.00

Clerk 21.6

(File in Duplicate)

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

9584 10

MARSTELLER, RICKARD, GEBHARDT and REED, INC. (Exact Corporate Name)

To CHARLES F. CARPENTIER, Secretary of State Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

MARSTELLER, RICKARD, GEBHARDT and REED, INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

The name of the corporation is hereby changed from MARSTELLER, RICKARD, GEBHARDT and REED, INC. to MARSTELLER INC.

| A. Carre | | |
|---|--|--|
| | | |
| | | |
| (Disregard separation into classes if class voting does not | ARTICLE THIRD: The numb | er of shares of the corporation outstand- |
| apply to the amendment voted on.) | ing at the time of the adoption of said | |
| | entitled to vote as a class on the ado | ption of said amendment or amendments, |
| | and the designation of each such class | |
| | Class | Number of Shares |
| | | |
| (Disregard separation into classes if class voting does not | ARTICLE FOURTH: The num | ber of shares voted for said amendment or |
| apply to the amendment voted on.) | amendments was 15,876 | and the number of |
| | shares voted against said amendment | |
| | | alled to vote as a class voted for and against |
| | said amendment or amendments, respe | |
| | Class | Number of Shares Voted For Against |
| | | For Against |
| (Disregard these items unless the amendment restates the articles | Item 1. On the date of the adoption of | of this amendment restating the articles of |
| of incorporation.) | incorporation, the corporation had | shares issued, itemized as tollows: |
| | Class Series Number | of Par value per chare or statement |
| | (If Any) Share | that shares are without par value |
| | | |
| | | |
| | Item 2. On the date of the adoption o | f this amendment restating the articles of |
| | incorporation, the corporation had a sta | |

or a total of \$

surplus of \$

4 (2. 322

(Disregard this Article where this amendment contains no such provisions.) ARTICLE PIPTH: The manner in which the exchange, reclassification, of cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

Before Amendment

Stated capital.....\$

Paid-in surplus....\$

\$

47-0:

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| Jo | | declare | t embe | | ry | | | S | Preside | e unde |
| MARSTELLER, RICKARD, GEBHARDT and REED, INC. | | d that the | er sworn by 1 | | "_ | | MA | | ent, and its | rsigned cor |
| Change of Name | S | statement my hand | me, ackno | S8. | | By | RSTELL | | corporate | poration |
| | | s therein o | wledged ti | | | <i>CZ </i> | ER, RI | | seal to be | has caused |
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| Filing Fee for Re-Stated Articles \$50.00 | blic | | rtify the | | | Lei | REED | | | o be e |
| (26433—20M—11-60) | | | nat lly in | | | *1 | , INC | | | Ke- |

Gertificate Number

4566

48-000



Coall to whom these presents Shall Come, Greeting:

Wherens Articles of amendment to the Articles of Incorporation duly signed and verified of

have been filed in the Office of the Secretary of State on the 2000.

day of 2000 S. A. G. 19 72, as provided by "THE BUSINESS

CORPORATION ACT" of Wines, in force July 13, S.G. 1933.

Now Therefore, I, PAUL POWELL. Secretary of "Hate of the State of Ulinois, by virtue of the powers vested in me by law do hereby issue this certificate of amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the afrasaid corporation.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Scal of the State of Heinois,

Lene at the bity of Springfield this 2000.

(SEAL)

(SEAL)

(SEAL)

(SEAL)

Paul Powell

SECRETARY OF STATE